

CABINET FORWARD PLAN – 1 APRIL 2022 TO 31 JULY 2022

(PUBLICATION DATE – 01 April 2022)



What is the subject?	What is the purpose of the issue?	Is this a Key Decision?	Decision Maker and Due Date	Wards	Who are the key stakeholders to be consulted before the decision is made?	What is the consultation process and period	Officer writing the report	Is the report likely to be considered in private (i.e., it contains confidential or exempt information)?
Housing Management Model	To bring forward recommendations on the delivery of housing services for BCP council and the management model that will be implemented during 2022	Yes	Cabinet 13 Apr 2022 Council 26 Apr 2022	All Wards	Local ward councillors Current residents of council owned housing Households on the waiting list for council owned housing	Formal consultation that commenced in August and runs until November 7th 2021. Outcomes of the consultation process will be included in the report.	Su Spence	Open
Local Cycling and Walking Infrastructure Plan	To adopt a Local Cycling and Walking Infrastructure Plan for the BCP area.	Yes	Cabinet 13 Apr 2022 Council 26 Apr 2022	All Wards			John McVey	Open

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Joint Archive Service - Revised Inter-Authority Agreement	To update the existing IAA to reflect Local Government Reorganisation and to streamline and modernise its governance arrangements	No	Cabinet 25 May 2022	All Wards	The Joint Archives Advisory Board (JAAB)	Scheduled advisory board meeting	Matti Raudsepp	Open
Report on pilot of Waste Investigations Support and Enforcement WISE	To update members and provide recommendations for the future regarding the fly-tipping and fly-posting enforcement service currently provided by WISE	No	Cabinet 25 May 2022				Matthew King	Open

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Baiter Sluice Channel Renewal	The engineered channel at Baiter Harbourside Park which allows water to flow between the Poole Park Lagoon and Parkstone Bay has come to the end of its serviceable life. The sluice channel is presently a safety concern, and has been cordoned off except for non-motorised access. The purpose of this report is to request that Cabinet allocates funding in line with the specialist report and Officer recommendations, to progress the design through to pre-construction, and subsequently construction to: replace the sluice channel; upgrade the sluice channel; and, improve the localised drainage system at Keyhole Bridge (subject to appropriate consents).	Yes	Cabinet 25 May 2022	Parkstone; Poole Town	The Environment Agency, Natural England, Marine Management Organisation, Poole Harbour Commissioners, Wessex Water, Network Rail, BCP FCERM Inland Flood Risk Manager, BCP Parks Operations Team, BCP TCF cycle and footway improvements delivery team		Peter Christie	Open

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BCP Futureplaces Ltd - Regeneration update	To seek approval to a revised funding structure and updated Company Business Plan.	No	Cabinet 25 May 2022 Council 12 Jul 2022	All Wards			Sarah Longthorpe	Open
Home to School Transport	This comes back to CS O and S and Cabinet post consultation (pre consultation reports to CS O and S and Cabinet in Sept)	No	Children's Services Overview and Scrutiny Committee 7 Jun 2022 Cabinet 22 Jun 2022	All Wards			Rachel Gravett, Sarah Rempel	Open

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BCP Council Cemeteries Rules & Regulations adoption	To present to and be adopted by Cabinet a harmonised set of Cemeteries Rules & Regulations for BCP Council, in accordance with the local Government Act 1972 and the Local Authorities Cemeteries Order 1977	Yes	Cabinet 22 Jun 2022	All Wards			Andy McDonald	Open
Bournemouth Development Company LLP Business Plan	To seek approval for the Bournemouth Development Company Business Plan, extend some contractual "Option Execution Dates" in relation to specific sites and provide an update in relation to the independent Local Partnerships Review.	No	Cabinet 22 Jun 2022	Bournemouth Central			Sarah Longthorpe	Open

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Transforming Cities Fund End of Year Report	This report is for information purposes only and not for decision. The report sets out the spend to date following the End of Year Report to the DfT as part of the DfT funding requirements.	No	Cabinet 22 Jun 2022	All Wards			Claire Clark	Open
Commercialisation of Beach Hut Assets through Special Purpose Vehicle (SPV) Wholly or Majority Owned by the Council	To present options for approval for transferring in-scope beach hut assets across to an SPV subsidiary created by the Council as parent company.	Yes	Cabinet 22 Jun 2022 Council 12 Jul 2022		Beach Hut Associations	Engagement through communications with Beach Huts Associations and attendance at Beach Hut Association AGM's.	Chris Saunders	Open
Support Service Contract 2013	Determine future options for the Support Services Contract 2013 - Watson CCS Limited which ends on 31 March 2023. Service currently supports in-house cleansing teams.	No	Cabinet 27 Jul 2022	All Wards			Simon Legg	Open

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South Part of Beach Road Car Park Poole	Appropriation and disposal for housing (in accordance with its local plan allocation) subject to an approved and adopted Development Brief by the Local Planning Authority, being in place.	Yes	Cabinet 27 Jul 2022 Council 13 Sep 2022	Canford Cliffs	Portfolio holders for 1.Regeneration, Economy & Strategic Planning, 2. Tourism,Leisure Culture, 3.Community Safety and 4. Transport & Sustainability.	The disposal approval is sought, subject to an adopted Development brief being in place, and if Cabinet give the Local Planning Authority (LPA) approval to consult the public on the Development brief, then all portfolio holders local residents association and other interested parties from the public will have an opportunity to make representations through the LPA's 6 week public consultation process.	Irene Ferns	Open

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Christchurch Bay and Harbour FCERM Strategy	Bournemouth, Christchurch and Poole Council (BCP) and New Forest District Council (NFDC) are working together with the Environment Agency to produce a new strategy to protect coastal communities from tidal flooding and erosion risk. It will guide how the frontage from Hengistbury Head to Hurst Spit, encompassing Christchurch Harbour, will be sustainably managed for the next 100 years.	No	Cabinet 12 Apr 2023	Christchurch Town; East Southbourne & Tuckton; Highcliffe & Walkford; Mundeford, Stanpit & West Highcliffe	Landowners, BCP residents, businesses, organisations, BCP services	Several levels of public engagement and consultation throughout the development of the Strategy between 2021 and 2023.	Catherine Corbin, Alan Frampton, Matt Hosey	Open

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LGR Three Year Stocktake	To update Cabinet on progress with LGR	No	Cabinet Date to be confirmed				Bridget Webber	Open
Potential Transfer of Play sites and other BCP assets to Christchurch Town Council	To consider potential Transfer of Play sites and other BCP assets to Christchurch Town Council, the terms of the council's offer and any implications or liabilities for the council in doing so	No	Cabinet Date to be confirmed	Christchurch Town; Commons; Mudford, Stanpit & West Highcliffe	Christchurch Town Council	There is a statutory process to be followed for the Disposal of Public Open Space, which will be undertaken prior to reporting.	Alan Ottaway	Open

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Cultural Development in Bournemouth, Christchurch and Poole	To ask for Cabinet's approval of a strategic review of arts festivals in BCP and recommendations for governance, programming, marketing and production aimed at ensuring the festivals ecology meets BCP's objectives and provides maximum reach, value and provision for BCP residents. To also advise Cabinet on Council applications for Arts Council National Portfolio Organisation support in 2022 and advise on the overall picture of applications from the locality.	No	Cabinet Date to be confirmed	All Wards	Cultural organisations, Arts Council England, BCP Cultural Compact board and consultative group.	Informal engagement May-September 2021	Michael Spender	Open

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Pay & Reward - New Terms and Conditions of Employment	To seek approval for the Council's new terms and conditions of employment, including new pay and grading arrangements.	No	Cabinet Date to be confirmed		Proposals have been developed through a process of collective bargaining with recognised Trade Unions. CMB, directorate leadership teams and employees have also been consulted at various stages during the project and informed the development of proposals		Lucy Eldred, Jon Burrows	Fully exempt
Library Strategy	To produce a library strategy across all BCP libraries and the development of libraries as neighbourhood hubs.	No	Cabinet Date to be confirmed					Open

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Russell Coates Arts Gallery Museum Governance Report	To consider the formation of a separate charitable entity for Russell Cotes Art Gallery & Museum.	No	Cabinet Date to be confirmed		RCAGM Mgt Committee Charity Commission Arts Council	All parties have been involved with initial feasibility and continue to be actively engaged.	Sarah Newman, Chris Saunders	Open
Beach Hut Policy	Harmonisation of policy, pricing, team location and booking system	No	Cabinet Date to be confirmed		Beach Hut Associations, I Beach Hut owners/ tenants, and for some of the work a more general consultation with BCP residents.	Consultation with the Beach Hut Associations will take place over the course of the project. More formal consultation will take place with Beach Hut Owners & Tenants and if required a suitable sample of BCP residents (between April a2020 and April 2021).	Andrew Brown	Open

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Adoption of Ducking Stool Walk, Christchurch	To consider a request from Priory Mews Management Company for BCP Council to adopt the land and structures forming the Public Right of Way known as Ducking Stool Walk	No	Cabinet Date to be confirmed	Christchurch Town	Leader of the Council (Cllr Drew Mellor); Portfolio Holder (Cllr Mark Anderston); Ward Councillors (Cllr Peter Hall and Cllr Mike Cox);	Informal consultation to inform the report	Alan Ottaway	Open
Western Gateway Sub-national Transport Body (STB)- Strategic Transport Plan	To advise Cabinet of the STB's intention to adopt its Strategic Transport Plan at its Board meeting in December 2020 subject to agreement of all its constituent members. This is also subject to the outcome of an active consultation period which will close on 31st July 2020.	No	Cabinet Date to be confirmed	All Wards	Portfolio Holders for Transport and Infrastructure and Environment and Climate Change.	A public consultation is active until 31 July 2020 https://westerngatewaystb.org.uk/	Julian McLaughlin, Ewan Wilson	Open

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Children's Safeguarding Arrangements	To present reviewed arrangements	No	Cabinet Children's Services Overview and Scrutiny Committee Dates to be confirmed	All Wards			Rachel Gravett	Open
Bournemouth Learning Centre conversion to a Special School Campus - Capital budget approval		No	Cabinet Date to be confirmed	All Wards				Open
Poole Regeneration Update	To update Cabinet and the public on projects and activities in Poole Town Centre	No	Cabinet Date to be confirmed	Poole Town	relevant stakeholders to the Poole Regeneration Programme		Chris Shephard	Open

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Thistle Hotel, Poole Quay - Lease restructure	To seek authorisation to restructure a lease to enable a third party Hotel/Residential development to proceed	No	Cabinet Date to be confirmed	Poole Town			Rebecca Bray	Open
Crime & Disorder Reduction Strategy	To agree & adopt a BCP Crime & Disorder Reduction Strategy	No	Cabinet Date to be confirmed	All Wards	Community Safety Partnership		Andrew Williams	Open